

DOCKET NO. _____

DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below; I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

CELL FOR ELECTROCHEMICAL PROCESSES

the specification of which (check only one item below):

- is attached hereto.
- was filed as United States Application No. or as PCT International Application No. **PCT/EP2005/002203**

_____ on **March 2, 2005** _____ and was amended on
_____ (if applicable).

I hereby state that I have reviewed and understand the contents of the above-identified application, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information known to me to be material to the examination of this application as defined by 37 CFR 1.56.

**FOREIGN AND DOMESTIC PRIORITY CLAIMS UNDER 35 USC 119
AND PRIOR FOREIGN/PCT APPLICATIONS**

I hereby claim foreign or domestic priority benefits under 35 USC 119 or 365(b) for any United States provisional patent application or foreign application(s) for patent or inventor's or plant breeder's rights certificate(s) or under 35 USC 365(a) for any PCT international application(s) designating at least one country other than the United States of America listed below and have also identified below any foreign application(s) for patent or inventor's or plant breeder's rights certificate(s) or any PCT international application(s) designating at least one country other than the United States of America filed by me on the same subject matter having a filing date before that of the application(s) of which priority is claimed:

COUNTRY/APPLICATION NO. (if PCT, indicate "PCT")	DATE OF FILING (month/day/year)	PRIORITY CLAIMED UNDER 35 USC 119		
ITALY No. MI 2004 A000408	March 4, 2004	<input checked="" type="checkbox"/>	YES	NO
		<input type="checkbox"/>	YES	NO
		<input type="checkbox"/>	YES	NO
		<input type="checkbox"/>	YES	NO

**PRIOR U.S. APPLICATIONS OR PCT INTERNATIONAL APPLICATIONS
DESIGNATING THE U.S. FOR BENEFIT UNDER 35 USC 120**

I hereby claim the benefit under 35 USC 120 of any United States application(s) or PCT international application(s) designating the United States of America that is/are listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in that/those prior application(s) in the manner provided by the first paragraph of 35 USC 112, I acknowledge the duty to disclose material information as defined in 37 CFR 1.56 which occurred between the filing date of the prior application(s) and the national or PCT international filing date of this application:

PCT/US APPLICATION NO.	PCT/US FILING DATE	PATENTED PENDING ABANDONED		
PCT/EP2005/002203	March 2, 2005	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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POWER OF ATTORNEY

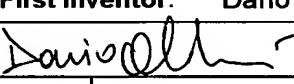
I hereby appoint the following attorneys at the address listed below to prosecute this application and to transact all business in the U.S. Patent and Trademark Office connected therewith and to receive all correspondence in connection with this application:

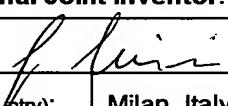
James V. Costigan, Reg. No. 25,669; Kenneth F. Florek, eg. No. 33,173, Alan B. Clement, Reg. No. 34,563; Martin P. Endres, Reg. 35,498; Kathleen A. Costigan, Reg. 56,006; Nicholas P. Chiara, Reg. No. 52,737; Customer Number: 47888; Charles A. Muserlian, Registration No. 19,683.

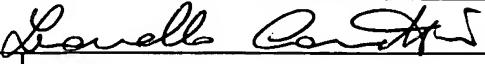
CORRESPONDENCE AND CALLS TO :

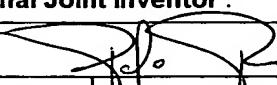
Charles A. Muserlian
HEDMAN and COSTIGAN, P.C.
1185 Avenue of the Americas
New York, N.Y. 10036-2601
Telephone: (212) 302-8989

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under 18 USC 1001 and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full Name of Sole or First Inventor: Dario OLDANI			
Inventor's signature:		Date:	26.07.2006
Residence: (City & State/Country):	Milan, Italy	Citizenship:	Italian
Post Office Address:	Via Paolo Sarpi 44 – I-20154 Milano, Italy		

Full Name of Additional Joint Inventor: Giorgio MINOIA			
Inventor's signature:		Date:	JULY 11. 2006
Residence: (City & State/Country):	Milan, Italy	Citizenship:	Italian
Post Office Address:	Via C. Goldoni 2- I-20090 Cesano Boscone (MI), Italy		

Full Name of Additional Joint Inventor :		Leonello CARRETTIN	
Inventor's signature:			Date: JULY, 10 2006
Residence: (City & State/Country):	Milan, Italy	Citizenship:	Italian
Post Office Address:	Via Soderini 55 – I-20146 Milan, Italy		

Full Name of Additional Joint Inventor :		Paolo ROSSI	
Inventor's signature:			Date: 21st July 2006
Residence: (City & State/Country):	Milan, Italy	Citizenship:	Italian
Post Office Address:	Paolo ROSSI - Via Fratelli Bandiera 52 – I-20047 Brugherio (MI), Italy		

**CHECK FOR ANY OF THE FOLLOWING ADDED PAGES(S) WHICH
FORM A PART OF THIS DECLARATION**

- Signature for third and subsequent joint inventors. Number of pages added ____.
- Added page to combined declaration and power of attorney for divisional, continuation, or continuation-in-part (CIP) application.
- This declaration ends with this page.

End of Declaration and Power of Attorney (D-US-1.FRM)

C:\Share\Tools\kh-forms\PATENT\declaration